



# Parks and Recreation Board

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## NOTICE OF SPECIAL MEETING

### Special Meeting Agenda

**Monday, May 2, 2011 – 6:30 p.m.**  
**Wylie Municipal Complex – Council Chambers**  
**300 Country Club Road, Building 100**  
**Wylie, Texas 75098**

Anne Hiney .....Chair  
Brandi Lafleur ..... Vice-Chair  
Dan Chesnut ..... Board Member  
Cristine Price ..... Board Member  
Gary Robas ..... Board Member  
Matt Rose ..... Board Member  
Jim Ward ..... Board Member  
  
Robert Diaz ..... Board Liaison  
Nancy Williams ..... Board Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation. The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6022.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### CITIZENS PARTICIPATION

*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

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#### WORK SESSION

1. Discuss development of the Parks & Recreation budget for fiscal year 2011 – 2012.
2. Discuss forming a subcommittee for the Trails Master Plan Project.

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#### ADJOURNMENT

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#### CERTIFICATION

*I certify that this Notice of Meeting was posted on this 29<sup>th</sup> day of April 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**